Ninth meeting of the Technology Executive Committee

Langer Eugen, Bonn, Germany 18-21 August 2014

Tentative work schedule

Registration: Monday 18 August 2014, 12:30 – 13:30

Day 1: Monday 18 August 2014				
13:30 - 14:00	Agenda item 1.	Opening of the meeting		
	Agenda item 2.	Organizational matters		
	a)	Adoption of the agenda		
	b)	Organization of work		
	c)	Membership matters		
14:00 – 14:30	Agenda item 3.	Outcomes of other relevant meetings and events		
	a)	Meetings of bodies under and outside the Convention		
	i.	Bonn climate change conference in June 2014		
14:30 – 14:45	Agenda item 3.	Outcomes of other relevant meetings and events		
	a)	Meetings of bodies under and outside the Convention		
	ii.	Executive Committee of the Warsaw International Mechanism for Loss		
		and Damage associated with Climate Change Impacts		
14:45 – 15:00	Agenda item 3.	Outcomes of other relevant meetings and events		
	a)	Meetings of bodies under and outside the Convention		
	iii.	Others		
15:00 – 16:00	Agenda item 3.	Outcomes of other relevant meetings and events		
	b)	Special presentation on IPCC Working Group III contribution to the IPCC		
		5 th Assessment Report "Climate change 2014: The Mitigation of Climate		
		Change", by Professor Ottmar Edenhofer		
16:00 – 16:15	Break			
16:15 – 16:45	Agenda item 4.	Matters related to the Climate Technology Centre and Network		
16:45 – 18:00	Agenda item 5.	Work of the Technology Executive Committee		
	a)	Technology needs assessments		
	i.	Good practices of the results of the technology needs assessments		

Day 2: Tuesday 19 August 2014				
08:30 - 09:45	Agenda item 5.	Work of the Technology Executive Committee		
	a)	Technology needs assessments		
	ii.	Possible linkages between the technology needs assessments and other processes		
09:45 – 11:15	Agenda item 5.	Work of the Technology Executive Committee		
	d)	Technologies for adaptation		
	i.	Draft TEC Briefs		
11:15 – 11:30	Break			
11:30 - 12:00	Agenda item 5.	Work of the Technology Executive Committee		
	d)	Technologies for adaptation		
	ii.	Possible areas for further collaboration work with the Adaptation Committee		
12:00 - 13:00	Agenda item 5.	Work of the Technology Executive Committee		
	b)	Climate technology financing		
	ii.	Draft value proposition paper		
13:00 – 14:00	Lunch			
14:00 - 18:00	Agenda item 5.	Work of the Technology Executive Committee		
	b)	Climate technology financing		
	i.	Thematic dialogue on Climate Technology Financing		

Day 3: Wednesday 20 August 2014				
09:00 - 10:15	Agenda item 5.	Work of the Technology Executive Committee		
	b)	Climate technology financing		
	iii.	Possible topics for TEC Brief(s)		
10:15 – 10:30		Break		
10:30 - 12:00	Agenda item 5.	Work of the Technology Executive Committee		
	b)	Climate technology financing		
	iv.	Linkages between the Technology Mechanism and the financial mechanism: recommendations to COP 20		
12:00 - 13:00	Agenda item 6.	New tasks from the June 2014 session		
	a)	Evaluation of the Poznan Strategic Programme on Technology Transfer		
13:00 – 14:00		Lunch		
14:00 – 15:30	Agenda item 5.	Work of the Technology Executive Committee		
	c)	Enabling environments and barriers		
	i.	Preparation of the workshop on national systems of innovation		
15:30 – 15:45		Break		
15:45 – 16:45	Agenda item 5.	Work of the Technology Executive Committee		
	e)	Technologies for mitigation		
16:45 – 18:30	Various agenda	Work of task forces in parallel breakout groups		
	items	on drafting possible elements to report to COP 20		
		and/or other remaining issues		
18:30 – 19:00	Various agenda items	Stock-taking		

Day 4: Thursday 21 August 2014				
09:00 – 09:30	Agenda item 5.	Work of the Technology Executive Committee Strategic and emerging issues		
09:30 - 10:15	Agenda item 6.	New tasks from the June 2014 session		
	b)	Strengthening linkages with organisations under and outside the Convention		
10:15 - 11:00	Agenda item 5.	Work of the Technology Executive Committee		
	b)	Climate technology financing		
	iv.	Linkages between the Technology Mechanism and the financial mechanism: recommendations to COP 20		
11:00 – 11:15	Break			
11:15 – 13:00	Agenda item 7.	Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network		
		Key messages and recommendations of the Technology Executive Committee to COP 20		
13:00 – 14:00	Lunch			
14:00 – 15:00	Agenda item 7.	Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network		
		Key messages and recommendations of the Technology Executive Committee to COP 20 (cont.)		
15:00 – 15:30	Agenda item 7.	Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network		
		Report on activities and performance of the Technology Executive Committee for 2014		
15:30 – 16:00	Agenda item 7.	Joint annual report of the Technology Executive Committee and the Climate Technology Centre and Network		
	,	Joint section of the Technology Executive Committee and the Climate Technology Centre and Network		
16:00 – 16:15	Break			
16:15 – 16:45	Agenda item 8.	Outreach and communication strategy of the Technology Executive Committee		
16:45 – 17:15	Agenda item 9.	Date and venue of the next meeting		
17:15 – 18:00	Agenda item 10	Other matters		
	a)	Modalities for the work of task forces		
	Agenda item 10	Other matters		
	b)	Others		
	Agenda item 11	Closure of the meeting		